## MEETING OF THE NORTHAMPTON SCHOOL COMMITTEE

# Thursday, February 10, 2022 • 6:30PM - 10:00PM

# Online Zoom Meeting AGENDA

Pursuant to Governor Baker's <u>Emergency Order Modifying the State's Open Meeting Law issued March 12, 2020, the February 10, 2022 meeting of the Northampton School Committee will be held using remote participation.</u>

PUBLIC COMMENT WILL BE HELD VIRTUALLY DURING THE ZOOM MEETING FOR THE FEBRUARY 10, 2022 SCHOOL COMMITTEE MEETING. WRITTEN TESTIMONY IS ALSO ENCOURAGED FOR THOSE WHO CANNOT ATTEND THE VIRTUAL MEETING.

WRITTEN TESTIMONY/COMMENTS MAY BE SUBMITTED TO THE SCHOOL COMMITTEE CLERK AT: anniethompson@northampton-k12.us UNTIL 5 P.M. ON WEDNESDAY, FEBRURARY 9, 2022 TO BE INCLUDED AS PART OF THE PUBLIC RECORD FOR THAT MEETING.

#### JOIN ZOOM MEETING VIA ZOOM TELECONFERENCING WEBSITE:

https://us06web.zoom.us/j/84778426744

MEETING ID: 847 7842 6744 MEETING PASSCODE 067537

OR DIAL IN WITH TELEPHONE: +1 646 876 9923
YOU WILL BE PROMPTED TO ENTER THE MEETING ID
THEN YOU WILL BE PROMPTED TO ENTER A PARTICIPANT NUMBER IF YOU DO
NOT HAVE A PARTICIPANT NUMBER, ENTER #
PLEASE WAIT TO BE RECOGNIZED BY THE CHAIR
THE CHAIR WILL RECOGNIZE MEMBERS OF THE PUBLIC IN ORDER OF THEIR CALL

# **Agenda**

6:45 I. Roll Call

6:50 II. Public Comment Period

7:05 III. Announcements

**7:10 IV. Recommended Actions** – (VOTE by Consent Agenda)

A. Approval of minutes:

- School Committee Meeting January 13, 2022
- School Committee Meeting January 27, 2022
- Joint City Council / School Committee Meeting February 1, 2022
- B. Acceptance of Donations:

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- C. Budget Transfers:
  - \$15000 SPED

## 7:20 V. Reports and Recommendations (Subcommittees, administrators, special groups, liaisons, etc.)

- A. Rules & Policy
- B. Budget & Property

### School Committee Clerk: Annie Thompson • (413) 587-1327 • anniethompson@northampton-k12.us

The listing of matters are those reasonably anticipated by the Chair which may be discussed at the meeting. Not all items listed may in fact be discussed and other items not listed may also be brought up for discussion to the extent permitted by law.

Mayor Gina-Louise Sciarra	Member Gwen Agna	Member Aline Davis	Member Meg Robbins
Member Holly Ghazey	Member Emily Serafy-Cox	Member Michael Stein	Member Dina Levi
	Member Margaret Miller	Member Kaia Goleman	

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C. Superintendent Evaluation

D. Curriculum

E. Business Administrator Report

F. Personnel Report

G. Superintendent's Report

Meg Robbins

Nick Bernier

Nick Bernier

John Provost

### 7:50 VII. New Business

A.	(7:50 – 8:00) Student Representative Report	Lila Nields-Duffy
B.	(8:00 – 8:30) Discussion: traffic issues near Northampton Public Schools	Dina Levi
C.	(8:30 – 9:00) VOTE to approve NHS Program of Studies	Lori Vaillancourt
D.	(9:00 – 9:05) VOTE: Ratification of Nurses Bonus MOA	<b>Emily Serafy-Cox</b>
E.	(9:05 – 9:10) VOTE: Ratification of Scientific Reading MOA	Emily Serafy-Cox
F.	(9:10 – 9:15) VOTE School Calendar	John Provost

## 9:15 VIII. School Committee discussion topics

**9:20 IX. Future Business and Meeting Dates** (all meetings will be held via Zoom conferencing until further notice):

- Student Advisory Committee / Thursday, February 10 / 6:00PM
- School Committee Meeting / Thursday, February 10 / 6:30PM
- Budget & Property Subcommittee/ Thursday, February 16 / 4:00PM
- School Committee Meeting / Thursday, February 16/6:30PM
- School Committee Budget Meeting / Monday, February 28 / 6:30PM
- Negotiating Subcommittee / Tuesday, March 1 / 5:00PM

**9:20 X. Executive Session:** Request to Enter Executive Session under Massachusetts General Law Open Meeting Chapter 30A Sec 21(a)(3) to discuss strategy with respect to collective bargaining or litigation if an open meeting may have a detrimental effect on the bargaining or litigating position of the public body and the chair so declares.

#### 10:00 XI. Adjourn

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